P05000092016

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TALLAHASSEE, FLORIDA

Amend

TB 2-24-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLY BY CORPORATION

DOCUMENT NUMBER: P05000092016

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA L. DE HOZ
(Name of Contact Person)

FLY BY CORPORATION
(Firm/ Company)

2867 WATERFORD DRIVE NORTH
(Address)

DEERFIELD BEACH, FLORIDA 33442
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA L. DE HOZ at (786) 290 - 7371
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 FEB 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLY BY CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000092016
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MARIA L. DE HOZ

New Registered Office Address: 2867 WATERFORD DRIVE NORTH
(Florida street address)

DEERFIELD BEACH, Florida 33442
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PDT	MARIA L. DE HOZ	2867 WATERFORD DR N DEERFIELD BEACH FLORIDA, 33442	☑ Add ☐ Remove
VPD	LUIS C. NINO	2867 WATERFORD DR N DEERFIELD BEACH FLORIDA, 33442	☑ Add ☐ Remove
SH	JULIAN BENAVIDES	2867 WATERFORD DR N DEERFIELD BEACH FLORIDA, 33442	☐ Add ☑ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)
SEE ATTACHED DOCUMENT (APPENDIX "A")

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

First: Maria L. De Hoz was nominated and elected President of the corporation.

Second: Luis C. Nino was nominated and elected Vice-President of the Corporation.

Third: Julian Benavides was removed as a Director and Officer of the Corporation and all his stocks were transfer to Maria L. De Hoz and Luis C. Nino in equal amount of shares.

APPENDIX "A"

ARTICLES TO UPDATE

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this corporation is 2867 Waterford Drive North, Deerfield Beach, FL 33442. Same as mailing address.

ARTICLE 5 - OFFICERS

The officers of the corporation shall be:

President	MARIA L. DE HOZ
Vice-President	LUIS C. NINO
Secretary	MARIA L. DE HOZ
Treasurer	MARIA L. DE HOZ

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR (S)

The director (s) of the corporation shall be:

MARIA L. DE HOZ
LUIS C. NINO

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 12 – REGISTERED OFFICE AND REGISTER AGENT

The new address of registered agent office of this corporation is located at 2867 Waterford Drive North, Deerfield Beach, Florida, 33442. The name and address of the register agents of this corporation is Maria L. de Hoz, 2867 Waterford Drive North, Deerfield Beach, Florida, 33442.

The date of each amendment(s) adoption: JANUARY 20 OF 2009

Effective date if applicable: JANUARY 20 OF 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02-10-2009

Signature ______________________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

María Laura de Hoz

(Typed or printed name of person signing)

President

(Title of person signing)